

## AMENDED AGENDA

City of Middletown  
Finance & Government Operations Commission Agenda  
**Wednesday, June 26, 2013**  
Municipal Building Room 208 7:00 pm

### **Regular Meeting**

1. Minutes from the May 1, 2013 meeting. (The May 29<sup>th</sup> meeting was canceled.)
2. The following Departments have submitted items to be discussed:
  - Registrar of Voters – approval of payment to State of CT of \$630.00 for mandatory election training for Registrar Staff; Appropriation Request for replacement batteries for Optical Scan voting machine in the amount of \$2495.84 ***\*\*\*request for battery replacement has been approved by Common Council***
  - Fire – Appropriation Request for Overtime line (currently in the red due to February blizzard costs) in the amount of \$30,000.00
  - Water & Sewer – Resolution for Water CNR transfers
  - Public Works – Resolution to approve bid waiver for City to continue composting leaves at Kolman Farms for next five years at cost of \$35,000.00 annually; Resolution requesting approval for the FY 13-14 Bulky Waste Fund Budget of \$447,900.00
  - F&G Committee member Kasper – discussion regarding increasing revenue of the insurance funds
  - F&G Chair Klattenberg – CL&P streetlight purchase, being sought by Public Works Commission, discussion to include Referendum in November and Ordinance in August/September, both related to purchase; Appropriation Request for purchase of 50 acres of open space totaling \$100,000.00
  - Finance – Grant Confirmation and Approval for 2013 State LoCIP funds totaling \$322,827.00; Resolution to approve closing funds that have met their obligations and transferring any remaining monies to Debt Service
3. Regular Reports
  - Transfer of Funds
  - City's Investments
4. Other
5. The next meeting is **July 31 at 7:00 pm in Room 208**

*If you require special accommodations for any meeting, please call the ADA Coordinator/Senior Center at 860-638-4540 (voice), or 860-638-4812 (TDD/TTY), or the Town Clerk's Office at 860-638-4910 at least ten (10) days prior to the scheduled meeting.*

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